



Carrboro Arts Committee Minutes

Date: **June 10th, 2020**

Time: **6:00pm**

Location: **Virtual Meeting via Zoom**

Type of Meeting: Regular Meeting

Members Present: Misty Belser, Kelli Crispin, Jay Haslett, Daniel Mayer, Jay Parker, Vicki Rovine

Members Absent: Patti Morefeld, Mary Norkus

Liaisons: Jacquelyn Gist (Council), Charles Harrington (Staff)

Invitees: Patricia McGuire

AGENDA ITEMS

1.	Call to Order
	Vicki Rovine called the meeting to order.
2.	Introduction of New Members and Invitees
	Charles Harrington introduced Patricia McGuire, Director of Planning, Zoning, & Inspections.
3.	Approval of Minutes - February 12th, 2020 meeting
	Misty Belser motioned to approve the minutes. Kelli Crispin seconded. Motion carried.
4.	Town Comprehensive Plan Update
	Patricia McGuire provided an update on the Town Comprehensive Plan. Background information, including information on the process, the website, and the RFP was shared. The Arts Committee is to select a representative to serve on the planning committee. Dan Mayer and Misty Belser each expressed interest in serving in the role. An email vote will be coordinated by Vicki Rovine and a selection made by 5:00pm on June 15 th , 2020. The nominee not selected expressed interest in being considered for an at-large role.
5.	100th Anniversary of the Right to Vote for Women
	Discussion occurred regarding ideas and recommendations for how the Town could celebrate ratification of the 19 th Amendment. Several options were reviewed and it was decided to recommend options with little to no budget impact. These included possibilities such as an artwork installation as part of the regular exhibits at Town Hall and displaying lights and flags in the women's suffrage colors at Town Hall. It was preferred by members that recommendations be made via email.
6.	Staff Updates
	Charles Harrington provided an update on the Downtown Beautification Project with updates from Jacquelyn Gist. The project is being paused due to the uncertainty surrounding COVID-19 with regards to budgets, restaurants and businesses being impacted, etc.

	<p>An update was also provided on a couple of potential mural projects. Charles Harrington had reached out to Paperhand Puppet Intervention based on information provided by Kelli Crispin regarding a desire by PPI to create a local mural. Charles will continue to follow up with them. Discussion occurred about a need to identify potential mural locations or partners who could host murals around town so the Town is prepared for when these proposals are made. Town-owned options are limited. Dan Mayer or Charles Harrington will attempt to connect with the Carrboro Business Alliance to inquire about businesses who may be partners.</p> <p>Dan Mayer provided an update on a new mural project for 300 East Main St. being coordinated by The ArtsCenter. An RFQ is out and jurors will likely be needed.</p>
7.	Other Business
	Brief discussion occurred about future meeting dates and formats. Virtual meetings will be held until further notice. No meeting will be scheduled in July.

Meeting Adjourned: 7:30pm